APPENDIX G: NDIS REQUIRED FORMS FOR CODIS USERS

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CODIS OPERATING POLICIES AND PROCEDURES MANUAL

Issue No.: 3

Effective Date: 17-June-2005

FD-484 (Rev. 6-3-82)

INSTRUCTIONS: Please
sign and return one of
the two enclosed copies.

This is to advise you, in conformance with the Privacy Act of 1974, that the information solicited from you by personnel of the FBI is needed to complete background inquiries required by the authority granted in Title 28, Part O, Subpart P, Paragraph 0.85, Subparagraph C, Code of Federal Regulations. The furnishing of this information is voluntary on your part and will be used to determine your eligibility for access to FBI space or certain FBI material. You should also be aware that willfully making a false statement or concealing a material fact could be a basis for refusing you access to FBI space or certain FBI material, and may constitute a violation of Section 1001, Title 18, United States Code.

You are not required to execute this form; however, if you do not, this refusal may result in the inability of the FBI to obtain information necessary to complete background inquiries and thus lead to a denial of your request for access to FBI space or certain FBI material.

(Signature	of	Applicant)
(D:	ate	

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CODIS OPERATING POLICIES AND PROCEDURES MANUAL

Issue No.: 3

Effective Date: 17-June-2005

FD-816 (1-22-93)

ACCESS OF NON-FBI PERSONNEL TO FBI FACILITIES BACKGROUND DATA INFORMATION FORM (COMPLETE ALL ITEMS)

Name (Type or Print Legibly)		Other Names Used (Maiden name and alias)		
Residence (Include City and State)		Social Security Number		
Date of Birth Month/Day/Year	Place of Birth		Sex Male Female	
Company Name & Address		Supervisor & Tel	ephone Number	
U. S. Citizenship: By Birth E	By Naturalization	B	y Other	
Location Naturalized		Date Naturalized		
Alien Registration Number	ocation Registered	Da	te Registered	
Have you ever been charged with or convicted	d of any felony offe	nse	Yes No	
Have you ever been charged with or convicted of a firearms or explosives offense?			Yes No	
Are there <u>currently</u> any charges pending aga	Yes No			
Have you <u>ever been</u> charged with or convicted of any offense(s) related to alcohol or drugs?			☐ Yes ☐ No	
In the last 10 years, <u>have you been</u> arrested for, charged with, or convicted for any offense(s) not listed above? (Leave out traffic fines less than \$100)			Yes No	
If yes, or if you have any doubts (e.g-expur on back of form. Attach additional sheet, i) furnish details		
Have you ever lived in or visited a foreign If yes, furnish details. Attach additional				

CERTIFICATION THAT MY ANSWERS ARE TRUE

I have read and understand each of the above questions. My statements on this form, and any
attachments to this form, are true, complete, and correct to the best of my knowledge and belief
and are made in good faith. I understand that a knowing and willful false statement on this form
can be punished by fine or imprisonment or both and will be reason to deny access to all FBI
facilities.

Signature _		Date	
12	(0: 1.1)		

(Sign in Ink)

APPENDIX G: NDIS REQUIRED FORMS FOR CODIS USERS Page 3 of 3 Issue No.: 3 CODIS OPERATING POLICIES AND PROCEDURES MANUAL Effective Date: 17-June-2005 CODIS User Information (First name) (Initial) (Last name) Title Laboratory ID (ORI) Email ID User ID Telephone Number Start Date Is this user a qualified DNA Analyst? Yes No Is this user Contract Laboratory personnel? Yes NoIs this user currently performing DNA analyses or accessing CODIS? Yes NoIf No, list stop date for this user:_____ Comments:_____

♦END